



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Thursday, December 14, 2017
Town Hall Meeting Room
6:30 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Peter Tesei, Presentation of Proclamations
3. **Requests for Budget Adjustments**

ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
GM-1	GEMS A440 57225	\$ 2,166,900	Release of Conditions Contribution to GEMS

NON-ROUTINE APPLICATIONS

<u>Number</u>	<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
SE-8	First Selectman 345 59560	\$ 200,000	Release of Conditions Byram Fire Station Rehabilitation

4. Assessor's Report
5. Comptroller's Report
6. Acceptance of Treasurer's Report showing investing portfolio activity for the month of November 2017
7. BET Standing Committee Reports:
 - Audit
 - Budget
 - Human Resources
 - Investment
 - Law
 - Policy/Procedures
8. BET Liaison Reports:
 - CD Block Grant
 - CIP - Capital Improvement
 - Education
 - Finance/Assessor
 - Assessor
 - Retirement

- N.W. Board Fire/Police
 Parks & Recreation Information Technology

9. BET Special Project Team Reports:

- Central Fire House Labor Contracts MISA Building Committee
 N. W. Strategic Planning Committee New Lebanon School Building Committee

10. New Business

- Approval of the Comprehensive Annual Financial Report (CAFR) Fiscal Year 2017
- Approval of Federal Single and State Single Audits
- Approval of Management Letter for the Year Ending June 30, 2017

11. Old Business

- Approval of Finance Department FY18-19 Budget and Operations Plan
- Approval of Assessor's Office FY18-19 Budget and Operations Plan
- Approval of BET Debt Policy
- Discussion of the RTM BOC Memorandum
- The Nathaniel Witherell Special Project Team Report Update

12. Approval of BET Meeting Minutes of November 20, 2017

13. Chairman's Report

14. Adjournment



Michael S. Mason, Chairman